

Stein, S.

Case 1:09-cv-08755-SHS Document 62 Filed 05/30/13 Page 1 of 2

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

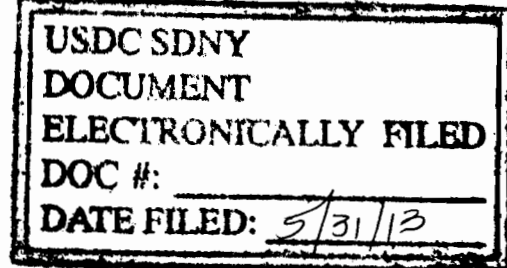
INTERNATIONAL FUND MANAGEMENT S.A.,
et al.,

Plaintiffs,

vs.

CITIGROUP INC., *et al.*,

Defendants.



This document relates to:
No. 09 Civ. 8755 (SHS) & consolidated cases:
10 Civ. 7202, 10 Civ. 9325, 11 Civ. 314,
11 Civ. 4788, 11 Civ. 7138, 11 Civ. 8291, 12 Civ. 9150.
STIPULATION OF DISMISSAL

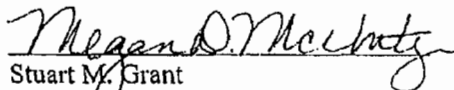
IT IS HEREBY STIPULATED AND AGREED, pursuant to Rule 41(a)(1)(ii) of the Federal Rules of Civil Procedure, between plaintiffs International Fund Management S.A., Deka International S.A. Luxemburg, Deka Investment GmbH (on behalf of itself and as legal successor to Deka FundMaster Investmentgesellschaft mbH), Bayerninvest Kapitalanlagegesellschaft mbH, HansaInvest Hanseatische Investment-GmbH, Metzler Investment GmbH, Nord/LB Kapitalanlagegesellschaft AG, Internationale Kapitalanlagegesellschaft mbH, Swiss Life Investment Management Holding AG, LGT Funds SICAV (f/k/a LGT Funds AGmvK), Kepler-Fonds Kapitalanlagegesellschaft mbH, Norges Bank, Swiss & Global Asset Management AG, Swiss & Global Asset Management (Luxembourg) SA, Universal-Investment-Gesellschaft mbH, Münchener Rückversicherungs-Gesellschaft Aktiengesellschaft in München, MEAG MUNICH ERGO Kapitalanlagegesellschaft mbH, Salomon Melgen, Flor Melgen, SFM Holdings Limited Partnership, British Coal Staff Superannuation Scheme, Mineworkers' Pension Scheme and Stichting Pensioenfonds ABP, and defendants Citigroup Inc., Citigroup Global Markets Inc., Citigroup Capital XXI, Charles Prince, Vikram Pandit, Gary Crittenden, John C. Gerspach, Robert Druskin, Thomas G. Maheras, Michael Stuart Klein, Steven Freiberg, C. Michael Armstrong, Alain J.P. Belda, George David,

Case 1:09-cv-08755-SHS Document 62 Filed 05/30/13 Page 2 of 2

Kenneth T. Derr, John M. Deutch, Roberto Hernandez Ramirez, Andrew N. Liveris, Anne M. Mulcahy, Richard D. Parsons, Judith Rodin, Robert L. Ryan, Franklin A. Thomas, and Arthur H. Tildesley, Jr., that this action and all actions that were consolidated into this action by orders dated November 23, 2011 or December 2, 2011, are hereby dismissed in their entirety, with prejudice, with each party to bear his/her/its own fees and costs.

Dated: May 28, 2013

GRANT & EISENHOFER P.A.

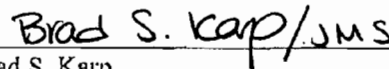


Stuart M. Grant
Megan D. McIntyre
123 Justison Street
Wilmington, DE 19801
302-622-7000

Counsel for Plaintiffs

Dated: May 30, 2013

PAUL, WEISS, RIFKIND, WHARTON &
GARRISON LLP



Brad S. Karp
Susanna M. Buerger
1285 Avenue of the Americas
New York, NY 10019
212-373-3000

Counsel for Defendants

SO ORDERED: 5/31/13



U.S.D.J.